

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
EASTERN DIVISION
NO. 4:13-CR-72-1BR

UNITED STATES OF AMERICA :
 :
 v. :
 :
OLANITAN MICHAEL OLANIYI, :
a/k/a Richard Allman, :
 Thomas Duval, :
 Gabriel Palmer, :
 Michael Salman, :
 Michael Stanley :

PRELIMINARY ORDER OF FORFEITURE

WHEREAS, pursuant to the entry of a Memorandum of Plea Agreement entered into by the defendant on March 25, 2014, the following personal property is hereby forfeitable pursuant to 18 U.S.C. § 982(a)(2)(A):

Gateway Laptop	NUWZMAA00422022A547614
Asus Laptop	C50ABC266437
Asus Laptop	C50ABC131568
Samsung 46" TV	Z4TD3CBC303624
Hoover Vacuum	H12D01663634
HP Office Jet Printer	CN29FB2G67
Cisco Linksys Router	10820C64233273
Apple TV	DY5HLURTD RHN
Philips 8 GB Recorder	RK1J1122069994
Blackberry Tablet	134322469061
Apple Keyboard	None
Television Stand	None

Vibram Shoes (8 pairs)	None
Gateway LT Laptop	NUWZMAA0062420420A5167614
Gateway LT Laptop	NUWZMAA0062420420A51B7614
Gateway NE Laptop	NXY1UAA012649142403400
Satellite C855 Laptop	YC515216Q
HP 20" LED Monitor	CNC240P5LL
HP 20" LED Monitor	CNC240P5L7
Acer LED 23" Monitor	ETLTS0R03263303FDC2400
LG LED LCD Monitor	212NDXQ9M418
HP 2000 Notebook	5CG3021W54
Cuisinart Espresso Maker	none
HP 20" Monitor	CNC244QM02
HP 2000 Laptop	5CG30211PC
Gateway LT Laptop	NUWZMAA00624101C5C7614
Gateway LT Laptop	NUWZMAA006239154E97614
Blackberry Cell Phone	12RMX3200011205
Samsung FlatScreen TV	Z1R83CSZ404036K
Nikon D700 Camera	2314817
Nikon Battery Pack	2269427
Acer Laptop	21612748416
Acer Laptop	LUSGA0D02620817DEC7614
Acer Laptop	LUSGA0D02620817DB17614
Acer Laptop	LUSGA0D0262081835B7614
Acer Laptop	LUSGA0D02620817E007614
Acer Laptop	LUSGA0D02620817D817614
Acer Laptop	LUSGA0D02620817D867614
Element 32" TV	ELCFQ324N
Iphone	F17JM5GJF8GL
Ipad	DLXGNHT2DFJ1
Iphone 4	86033FLHA4S
Iphone 4	C8THRZKDDPNG
HP Notebook	CND2451J7Z
Sony Digial Camera	0818190
AT&T Fusion Go Phone	863496013016635
Acer Laptop	LUSGA0D067208456D37614
Acer Laptop	LUSGA0D0672101BF867614
Acer Laptop	LUSGA0D026208180267614

Acer Laptop	LUSGA0D0092101855D7614
Maylong Mobility Netbook	MN1000B1201
Gateway Laptop	NUWZMAA0042212BFAB7614
Aeropostale Watch (2)	None
Unopened Clothing	None
Aspire One Laptop	LUSGA0D02620817D147614
Aspire One Laptop	LUSGA0D02620733CE67614
Aspire One Laptop	LUSGA0D02620733B8C7614
Aspire One Laptop	LUSGA0D02620733DC77614
Aspire One Laptop	LUSGA0D02620733B7A7614
Aspire One Laptop	LUSGA0D0262081805C7614
Aspire One Laptop	LUSGA0D026208180477614
Gateway Laptop	NUWZMAA004219188E17614
Aeropostale Coats (2)	None
Ipad 16 GB	DN6GHRWFDFJ1
Case Logic PC Case	ZLCS214
HP Envy Laptop	C2M81UA#ABA
Blackberry Torch Cell Phone	353491041082847
Blackberry Bold cell phone HEX	A000001CC0D6F9
Samsung cell phone black in color	None
Apple Iphone 4	C8TJLVS7DPNG
Apple IPAD 16 G and case	DQTG63BSDFJ1
Laptop HP	884037-001
SanDisk 2GB MicroSD	None
Samsung Galaxy 2 10.1	R22CBOOKACL
Samsung Galaxy 2 7.0	R32CA07RBLH
Samsung Galaxy 2 10.1	R22BOONH7D
Samsung Galaxy 2 7.0	R32CA07RBFV

Accordingly, it is hereby ORDERED, ADJUDGED and DECREED that:

1. That based upon the Memorandum of Plea Agreement as to

the defendant, OLANITAN MICHAEL OLANIYI, the interest of the defendant in the identified property is herewith forfeited to the United States for disposition in accordance with the law, subject to the provisions of 21 U.S.C. §§ 853(n)(1) through (7). In accordance with Fed. R. Crim. P. 32.2(a)(4)(A), this Order is now final as to the defendant.

2. That upon sentencing and issuance of the Judgment and Commitment Order, the Clerk of Court is directed to incorporate a reference to this Preliminary Order of Forfeiture in the applicable section of the Judgment, as required by Fed. R. Crim. P. 32.2(a)(4)(B).

3. That pursuant to 21 U.S.C. § 853(n), the United States forthwith shall publish at least once in a newspaper of general circulation notice of the United States' intent to dispose of the property in such a manner as the Secretary of Treasury or the Attorney General may direct, and notice that any person, other than the defendant, having or claiming any legal interest in the subject property must file a petition with the Court within 30 days of the publication of notice or of receipt of actual notice, whichever is earlier.

This notice shall state that the petition shall be for a hearing to adjudicate the validity of the petitioner's alleged interest in the subject property, shall be signed by the petitioner under penalty of perjury, and shall set forth the nature and extent of the petitioner's right, title, or interest in the subject property, and any additional facts supporting the petitioner's claim and the relief sought. The United States should also, to the extent practicable, provide direct written notice to any person known to have alleged an interest in the property that is the subject of the Preliminary Order of Forfeiture, as a substitute for published notice as to those persons so notified.

4. That upon adjudication of all third party interests this Court will enter a Final Order of Forfeiture pursuant to 21 U.S.C. § 853(n)(6).

5. That any and all forfeited funds shall be deposited by the United States Department of the Treasury and/or the United States Department of Justice as soon as located or recovered into the United States Department of Treasury Assets Forfeiture Fund and/or the United States Department of Justice Assets Forfeiture Fund in accordance with 28 U.S.C. § 524(c) and 21 U.S.C. §

881(e).

This 1 May 2014.

A handwritten signature in green ink, appearing to read "W. Earl Britt", is positioned above a horizontal line.

W. Earl Britt
Senior U.S. District Judge